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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27-04
WC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: G & L-JACKSONVILLE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Theodore A. Erck, Esq.

Name (Printed or typed)

945 East Paces Ferry Road, Suite 2220, Resurgens Plaza

Address

Atlanta, GA 30326

City, State & Zip

404-233-8008

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

G & L-JACKSONVILLE, INC.

FILED
2004 DEC 27 P 2:59
SECRETARY OF STATE
JACKSONVILLE, FLORIDA

I.

The name of the corporation shall be:

G & L-JACKSONVILLE, INC.

II.

The principal place of business and the mailing address of the initial principal office of the corporation is 9410 Florida Mining Boulevard East, Jacksonville, Duval County, Florida 32257.

III.

The purpose for which the corporation is organized is the purchase and sale of marble and granite slabs and tiles and related items, and any other lawful purpose allowed under the laws of the State of Florida.

IV.

The corporation shall have authority to issue not more than 100,000 shares of common stock at \$1.00 par value per share.

V.

The names, addresses, and titles of the initial directors/officers are, as follows:

Robert B. Blastow	Director	President
Linda C. Blastow	Director	Secretary
Allen H. Gardner	Director	Vice President

VI.

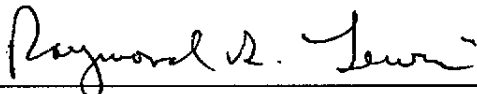
The street address and county of the initial registered office of the corporation shall be 9410 Florida Mining Boulevard East, Jacksonville, Duval County, Florida 32257. The initial registered agent of the corporation at such address shall be Raymond R. Lewis.

VII.

The name and address of the Incorporator are:

Theodore A. Erck
Roberts, Erck & Schklar
945 East Paces Ferry Road
Suite 2220, Resurgens Plaza
Atlanta, Georgia 30326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



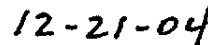
Signature/Registered Agent



Date



Signature/Incorporator



Date